

**California Youth Soccer Association, Inc.
Special Board Meeting Minutes
Zoom Meeting
February 21, 2021**

APPROVED
4-11-21

- A. Call to Order:** The meeting was called to order at 4:00pm.
- B. Roll Call:** Larry Svetich, Chairman; Melinda Rainville, First Vice Chairman; Adam Cooper, Second Vice Chairman; John Cantlay, Third Vice Chairman; Steve Robertson, CFO; Debbie Alvarez, Secretary; Lela Huenergardt, District II Commissioner; Donna Kerger, District III Commissioner; Joe Santos, District IV Commissioner; Donald Army, District V Commissioner; Max Barteau, District VI Commissioner; John Hodgson, District VII Commissioner; Shirley Thompson, District VIII Commissioner; Michael Massa, District IX Commissioner; Kenyatta Scott, Past Chairman; Donald Collins, Member at Large

CYSA Staff and Personnel: Marley Wilson, Executive Director

C. New Business:

Return to Play:

Chairman Svetich presented information regarding the return to play guidelines. Board discussion regarding the restrictions in various tier levels and requirements for social distancing and ppe equipment. Staff recommended a registration incentive – if registered within a certain timeline, the registration fee would include the 20/21 and 21/22 seasons.

It was moved (Hodgson) and seconded (Collins) to begin registering players effective March 1st for the 21/22 season in conjunction with the Cal North Return to Play guidelines. The motion is contingent upon confirmation that USYS will not bill Cal North for the 20/21 season based upon registration of players in the Feb/March period. The motion passed.

Executive Director Wilson noted that zoom meetings would be held to provide information to leagues and clubs regarding registration and the Return to Play guidelines. Information and FAQs would be updated on the Cal North R2P webpage.

A proposal was presented to waive fees for State playing leagues for the remainder of the season.

It was moved (Army) and seconded (Thompson) to adopt the recommendation to waive State Spring League fees. The motion passed.

Affiliation requirements: reminder that all District Commissioners need to work with their leagues to get all league affiliation paperwork submitted to the Cal North office as quickly as possible.

It was moved (Thompson) and seconded (Barteau) to adjourn. The motion passed.

D. Adjournment: The meeting adjourned at 5:27pm.